

NEW-YORK DAILY TRIBUNE, FRIDAY, MAY 25, 1855.

Financial.

PACIFIC BANK, NEW YORK, May 15, 1855.
DIVIDEND.—The Board of Directors of this Bank have declared a dividend of FOUR PER CENT on the capital stock, payable to the Stockholders on and after the 1st of June next. The Transfer Books will be closed from the 2d to the 5th inst., inclusive. By order of the Board of Directors, J. T. CAMPBELL, Esq., Cashier.

NOTICE.—The Annual Election for Directors of the NORTH AMERICAN INSURANCE COMPANY will be held at the Office of the Company, No. 6 Wall-st., on FRIDAY, the 29th day of May, 1855. Poll will be open at 12 M., and close at 1 P.M.—New York, May 10, 1855.
R. W. BLECKER, Secretary.

BANK OF THE COMMERCIALIST, NEW YORK, May 16, 1855.
THE ANNUAL ELECTION FOR DIRECTORS of this bank and for INSPECTORS of the next session of the same will be held at the Banking Room on MONDAY, the 18th day of June next, between the hours of 10 A.M. and 12 M.

GEORGE L. FELLS, Cashier.
OFFICE OF THE GALENA AND CHICAGO UNION R.R. CO., CHICAGO, May 2, 1855.

ANNUAL MEETING.—Notice is hereby given that the ANNUAL MEETING of the Stockholders of the GALENA and CHICAGO UNION RAILROAD CO., that the ANNUAL MEETING of said Company, for the election of Directors, will be held at the Office of the Company, in Chicago on WEDNESDAY, the 6th day of June next, at 10 o'clock A.M.—W. M. LARRABEE, Secretary.

OFFICE OF THE MICHIGAN SOUTHERN AND NORTHERN INDIANA RAILROAD COMPANY, No. 13 William-st., NEW YORK, May 4, 1855.

NOTICE IS HEREBY GIVEN, that at a meeting of the Stockholders of the MICHIGAN SOUTHERN RAILROAD COMPANY, on the 6th day of April last, it was voted that said Company be consolidated with the NORTHERN INDIANA RAILROAD COMPANY, and that at a meeting of the Stockholders of the NORTHERN INDIANA RAILROAD COMPANY, held at Logansport, Indiana, on the 20th day of April last, it was voted that the said NORTHERN INDIANA RAILROAD COMPANY be consolidated with the MICHIGAN SOUTHERN RAILROAD COMPANY, as authorized by the State of Indiana, and that the rate of the said rates, an agreement has been concluded between the said MICHIGAN SOUTHERN RAILROAD COMPANY and the said NORTHERN INDIANA RAILROAD COMPANY, whereby the same will be known as "THE MICHIGAN SOUTHERN AND NORTHERN INDIANA RAILROAD COMPANY."

Holders of Stock in the two Companies are requested to send their certificates to the old office of Stock, and take out new certificates in the consolidated Company.

By order of the Board of Directors,
J. M. HOPKINS, Secretary.

LA FAYETTE MINERAL COMPANY.—The ANNUAL MEETING of the Stockholders of this Company for the ELECTION OF NINE TRUSTEES OR DIRECTORS will be held at the office of the Company, No. 110 Broadway, on MONDAY, the 18th day of June. The polls will be open at 12 o'clock M. and close at 2 o'clock P.M.—M. BARBOUR, Secretary.

OFFICE LITTLE MIAMI RAILROAD COMPANY, CINCINNATI, May 19, 1855.

THE TRANSFER BOOKS of this Company, at the New York Agency, will be CLOSED on the 25th inst. at 3 o'clock P.M., and until including the 1st day of June, prox.

E. J. HARDY, Treasurer.
OFFICE COLUMBUS AND XMAS VALLEY COMPANY, COLUMBUS, OHIO, May 19, 1855.

THE TRANSFER BOOKS of the New-York office of this Company will be closed on the 25th instant at 3 o'clock P.M. and remain closed until and including the 1st day of June, prox.

S. E. WRIGHT, Treasurer.
MAYVILLE AND LEXINGTON RAILROAD NOTICE.—The First Mortgage Holders of the Company who were not present or represented at the meeting held March 29, are requested to send their addresses with a copy of the bond held by them to the office of the Company, at the time of the meeting, and if no such address can be given, to the Secretary, or to any other authority some party to represent them, as action having an important bearing on the interests of each bondholder, and in which it is desired that all shall cooperate, will shortly become necessary.

C. MANN & CO., No. 56 Wall-st.

M. B. BARBOUR, Secretary.

M. EIGS & GREENLEAF, Office No. 59 Wall-st., NEW YORK, May 19, 1855.

THE TRANSFER BOOKS of this Company, at the New York Agency, will be CLOSED on the 25th inst. at 3 o'clock P.M., and until including the 1st day of June, prox.

A. W. GREENLEAF, Agent of No. 59 Wall-st.

REPRESENTATIVE American Exchange Bank, Bank of the Republic, Metropolitan Bank, Merchants' Bank.

R. E. MOYAL NOTICIE.—

ALBERT H. NICOLAY has removed from No. 4 Broadway, to the spacious Brown Stone House, No. 11 BROAD-ST., to the greater convenience of conducting the various branches of his business, and will be accessible to all.

ALBERT H. NICOLAY,
Real Estate, Stock and General Auctioneer, No. 11 Broadway.

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